
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred



**RENEWAL OF GENERAL MANDATES
TO ISSUE SHARES AND REPURCHASE SHARES,
RE-ELECTION OF DIRECTORS,
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NOTICE OF ANNUAL GENERAL MEETING**

DEFINITIONS

敏華控股有限公司

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DEFINITIONS

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DEFINITIONS

LETTER FROM THE BOARD



MANWAH

MAN WAH HOLDING LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(INCORPORATED IN: 01999)



**RENEWAL OF GENERAL MANDATES
TO ISSUE SHARES AND REPURCHASE SHARES,
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INTRODUCTION

LETTER FROM THE BOARD

GENERAL MANDATE TO ISSUE SHARES AND REPURCHASE SHARES

Extension Mandate

LETTER FROM THE BOARD

RE-ELECTION OF DIRECTORS

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

LETTER FROM THE BOARD

Bank

LETTER FROM THE BOARD

\$

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ANNUAL GENERAL MEETING

CLOSURE OF REGISTER OF MEMBERS

LETTER FROM THE BOARD

RESPONSIBILITY STATEMENT

RECOMMENDATION

Man Wah Holdings Limited
Wong Man Li

1. STOCK EXCHANGE RULES FOR REPURCHASES OF SHARES**2. FUNDING OF REPURCHASES****3. SHARE CAPITAL**

4. REASONS FOR REPURCHASES**5. UNDERTAKING OF THE DIRECTORS****6. EFFECT OF THE TAKEOVERS CODE**

7. DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

8. SHARE PURCHASES MADE BY THE COMPANY

9. SHARE PRICES

**Highest price
per Share**

**Lowest price
per Share**

2024

2025

DETAILS OF PROPOSED DIRECTORS FOR RE-ELECTION AT THE AGM**(1) Mr. Alan Marnie – Executive Director****Mr. Marnie****Homestyle****Steinhoff****X** **X** **\$**

(2) Mr. Yang Siu Shun – Independent Non-Executive Director**Mr. Yang****X****PwC****HKMU****\$**

NOTICE OF ANNUAL GENERAL MEETING

Relevant Period

NOTICE OF ANNUAL GENERAL MEETING

Rights Issue

shares of the Company

THAT

Stock Exchange

Relevant Period

NOTICE OF ANNUAL GENERAL MEETING

shares of the Company

THAT

Man Wah Holdings Limited
Wong Man Li

NOTICE OF ANNUAL GENERAL MEETING

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